

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 4, 2018**

<b>AGENDA ITEM:</b>	
Emergency Resolution Waiving Competitive Bidding Requirements for Repairs to the Edward Springs Reservoir Liner	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Karen Latimer, Utility Manager	
<b>DEPARTMENT:</b>	
Public Works	
<b>ATTACHMENTS:</b>	
Resolution No. _____	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
40140280.548000.1766	\$104,316.18
<b>SUMMARY:</b>	

Significant damage to the Edward Springs Reservoir liner was discovered during the process of draining the Edward Springs Reservoir in preparation for replacing its floating cover. This damage was not apparent during a dive inspection conducted prior to commencing the cover replacement project. The liner damage was an unforeseen circumstance beyond the control of the City. The reservoir is an integral component of the City's drinking water infrastructure and the liner is necessary to ensure its proper functioning for the delivery of safe drinking water to Marysville's citizens and customers. The liner must be replaced immediately to prevent threat to public health and proper performance of an essential function of the City of Marysville.

<b>RECOMMENDED ACTION:</b> Staff recommends that City Council authorize the Mayor to sign and execute the Emergency Resolution waiving competitive bidding requirements for repairs to the Edward Springs Reservoir liner.
---

CITY OF MARYSVILLE  
Marysville, Washington

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARYSVILLE,  
WASHINGTON, WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR  
REPAIRS TO THE EDWARD SPRINGS RESERVOIR LINER DUE TO AN  
EMERGENCY.**

WHEREAS, after the Edward Springs Reservoir was drained in preparation for replacing its cover, significant damage to the reservoir liner was discovered; and

WHEREAS, the liner damage was not discovered during a dive inspection conducted prior to commencing the cover replacement project; and

WHEREAS, the damage to the liner was an unforeseen circumstances beyond the control of the City; and

WHEREAS, the reservoir is an integral component of the City's drinking water infrastructure and necessary to its proper functioning; and

WHEREAS, delivering safe drinking water to citizens and utility customers is an essential function of the City; and

WHEREAS, the liner must be replaced immediately or it will result in a real, immediate threat to the proper performance of an essential function and will likely result in material loss or damage to property, bodily injury, or loss of life.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE that the failure of the liner of the Edward Springs Reservoir is an emergency under RCW 39.04.280.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARYSVILLE that competitive bidding requirements are waived for repairs to the liner and the mayor is authorized to execute a contract expeditiously with a qualified contractor to complete the repairs.

ADOPTED by the City Council at an open public meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF MARYSVILLE

By \_\_\_\_\_  
JON NEHRING, MAYOR

Attest:

By \_\_\_\_\_  
TINA BROCK, DEPUTY CITY CLERK

Approved as to form:

By \_\_\_\_\_  
JON WALKER, CITY ATTORNEY